APPENDIX-1 <u>03.05.23</u>

To Gozde Girisim Board of Directors ISTANBUL

1- By virtue of Article 5, I request the explanation of the 2% consultancy fee (205 million TL) paid to Franklin Templeton company for the year of 2022 in detail, explanation of based on which evaluation did this fee paid in KAP. I suggest forfeiting this consultancy fee in future years.

2- By virtue of Article 12, since receiving a return program will dispose of the organization inscribed as Tahtacı in the Gozde share, I request receiving this request as a result of a general meeting with a lot of 3-4 million.

With regards,

Kubilay Cilingiroglu

ID:

(Signature)